



## **Alameda Film Commission Regular Meeting**

**DATE:** Wednesday, September 19, 2007  
**TIME:** 2:00 p.m.  
**PLACE:** Alameda Free Library, Meeting Room 123A at 1550 Oak Street  
Alameda, CA 94501

Anyone wishing to speak on any item on the agenda or business brought up by Commissioners or a member of the public may do so when the subject is brought up for discussion. (Please file a speaker's slip.)

**If you wish to address the Commission, please file a speaker's slip with the Recording Secretary.**

- **Upon recognition by the Chair, approach the rostrum and state your name and address. Speakers are limited to five (5) minutes per item.**
- **Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.**

### **AGENDA:**

#### CALL TO ORDER AND ROLL CALL

1. Introduction of new Film Commission member, John Walker, representing the Alameda Chamber of Commerce.

#### MINUTES

2. Minutes of the Regular Meeting of June 20, 2007

#### CONSENT CALENDAR

(None)

ORAL COMMUNICATIONS – PUBLIC *(For discussion of items not on the agenda – please file a Speaker's Slip with the Recording Secretary.)*

UNFINISHED BUSINESS

(None)

NEW BUSINESS

3. Jim Fitzpatrick, special guest, Deputy Director of the CA Film Commission on the status of state financial incentives for retention of film industry production in California.
4. Appointment of Marketing Subcommittee Chair.

REPORTS

5. Oral Report – Marketing Subcommittee
6. Oral Report – Locations Subcommittee
7. Oral Report – Internal Operations Subcommittee

WRITTEN COMMUNICATIONS

8. Update from staff of number of film permits 2<sup>nd</sup> quarter 2007.

ORAL COMMUNICATIONS – COMMISSION MEMBERS AND STAFF

9. Update on COLA nominations process
10. Guest speakers at upcoming Commission meetings. Future guest speakers:
  - Ami Zins, Oakland Film Commission (on Commission start-up)
  - Stephanie Coyote, San Francisco Film Commission (on their experience to-date on financial incentives)

ADJOURNMENT